CITY COUNCIL MINUTES January 8, 2014 SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Wednesday, January 8, 2014 at 6:00 p.m. with Mayor Powers presiding.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present:

Kevin Hanley, Mike Holmes*, William

Kirby, Keith Nesbitt, Bridget Powers

* Council Member Mike Holmes left the meeting at 6:30 p.m.

Council Members Absent:

None.

Staff Members Present:

City Manager Robert Richardson

PUBLIC COMMENT

None

1. CLOSED SESSION:

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/ Holmes/ Unanimously approved by voice PUBLIC EMPLOYEE APPOINTMENT:

(G.C. 54957)

Title:

Interim City Manager

REPORT OUT OF CLOSED SESSION

Mayor Powers reported they will include on Monday's agenda the selection of an interim manager from the League of California Cities interim city manager program and selection of recruiter to conduct a recruitment of a permanent city manager.

ADJOURNMENT

Mayor Hanley adjourned the meeting, without objection, at 7:20 p.m

Bridget Powers, Mayor

Amy M. Lind, Deputy City Clerk